

City of Waukesha

*City Hall,
201 Delafield Street
Waukesha, WI 53188*



Meeting Minutes

Thursday, November 20, 2014

5:30 PM

**Council Chambers, City Hall
Use lower level glass door.**

Board of Public Works

1. Call to Order

Rollcall

Present 3 - Kassens
Liburdi
E. Payne
Absent 2 - O'Donnell
Pieper

2. Approval of Minutes

A. Approval of Minutes from November 6, 2014.

Attachments: [Nov 6, 2014 BPW Minutes](#)

A motion was made by Mr. Liburdi, seconded by Ald. E. Payne, that the Minutes for November 6, 2014 be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

3. Approval of Bonds

A. Approval of Bonds.

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that the Bonds be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

4. Approval of Payments

A. Approval of Payments.

Attachments: [Summary Table for Partial Payments](#)

[CPR-3855.Signed](#)

[Globe-3823.Signed](#)

[Smith-3843.Signed](#)

[Stark-3866.Signed](#)

[State-3854.Signed](#)

[Visu-3848.Signed](#)

[Willkomm-3857.Signed](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Payments be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

5. Discussion and Recommendation to Council Regarding:

- A.** Request from the Town of Waukesha to wave the Fees for Connection to Sanitary Sewer as required under Ch. 13 of the Municipal Code, Public Health and Welfare (Section 13.04) for the Town Hall property on Center Rd.

A motion was made by Mr. Liburdi, seconded by Ald. E. Payne, that the request be approved and Intermunicipal Agreement be developed. Recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

- B.** Approval of proposed Sanitary Sewer Rates for 2015

A motion was made by Mr. Liburdi, seconded by Ald. E. Payne, that the Sanitary Sewer Rates for 2015 be recommended for Council Consent . The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

- C.** Approve proposed revisions to Municipal Code sec. 29.12, regarding Sewer Service Charges and other related Sewer Fees.

Attachments: 29.12 Sewer Service Charges and other related Sewer Fees

A motion was made by Ald. E. Payne, seconded by Mr. Liburdi, that the Revisions to Municipal Code se. 29.12 be approved and referred to O&L. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

- D.** Approve creation of Schedule of Fees and Charges imposed pursuant to Municipal Code sec. 29.12, for sewer service charges and miscellaneous charges to wastewater discharge permit holders.

Attachments: [Sewer Charge & Fee Schedule and Resolution Adopting Sewer Service Fee Schedule for 2015](#)

A motion was made by Mr. Liburdi, seconded by Ald. E. Payne, to recommend approval of creation of a Schedule of Fees and Charges pursuant to sec. 29.12. Recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

- H. Consider that the scheduled 3rd Leaf Pick-up in 2015 move to April of 2016. (Referral Ald. Cummings - Nov. 6, 2014)
No Action Taken - Removed From Agenda

This Discussion and Recommendation was withdrawn

- E. Resolution for the Petition for the Repair of Various At-Grade Railroad Crossings in the City of Waukesha with the Canadian National Railroad Company

Attachments: [Resolution No for the CN at Multiple Locations in the City of Waukesha](#)

A motion was made by Ald. E. Payne, seconded by Mr. Liburdi, that the Resolution to the Canadian National Railroad be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

- F. Resolution for the Petition for the Repair of the At-Grade Railroad Crossing on Les Paul Parkway and Pearl St with the Union Pacific Railroad Co.

Attachments: [Resolution No for the UP on Les Paul Parkway](#)

A motion was made by Ald. E. Payne, seconded by Mr. Liburdi, that the Resolution with the Union Pacific be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

- G. Determine the "Lost Ticket" Pay Rate at the South Street Parking Ramp.

This Discussion and Recommendation was held

- I. Approval of Engineering Consultant for Design Services for the West Side Pump Station Consolidation Project.

A motion was made by Mr. Liburdi, seconded by Ald. E. Payne, that Donohue & Assoc. be approved for Consultant Design Services for the West Side Pump Station Consolidation Project and be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

- J. Approve Intergovernmental Agreement between the City of Waukesha and Waukesha County for Financial Support for Municipal Recycling Collection Contracts

Attachments: [Recycling Agreement between City of Waukesha & Waukesha County for Financial Support for Municipal Recycling Collection Contracts](#)

A motion was made by Ald. E. Payne, seconded by Mr. Liburdi, that an Intermunicipal Agreement between the City of Waukesha and Waukesha County for Municipal Recycling Collection be recommended for Council Consent to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

6. Communications and Referrals:

A. a. Official Notices: Bids Close: Wednesday, November 26, 2014 at 11:00 a.m.

1. South East Avenue Flood Mitigation - REBID

Attachments: [S. East Ave. Flood Mitigation - REBID](#)

7. Adjournment

A motion was made by Mr. Mike Liburdi, seconded by Ald. Eric E. Payne, for adjournment The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper